

Precedence: PRIORITY

Date: 09/12/2002

To: New York

From: New York

JTTF, I-47

Contact: SA [REDACTED] 212-384-8520

Approved By: [REDACTED]

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Drafted By: [REDACTED] L:ml1

Case ID #: 266E-NY-281797 (Pending)

Title: ABSCONDER APPREHENSION INITIATIVE
JOINT OPERATION - INS, FBI, USMS
NATIONAL ANTI-TERRORISM INITIATIVE
AOT-DT-FUGITIVE

Synopsis: Special interest cases derived from captioned program;
new sub file created.

Details: On September 10, 2002, the following individuals were
taken into INS custody: Case # [REDACTED] DOB: [REDACTED]

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[REDACTED] DOB: [REDACTED] INS Case # [REDACTED]

[REDACTED] DOB: [REDACTED] / Pakistan, [REDACTED]

Also taken into custody was [REDACTED] DOB: [REDACTED] POB:
Pakistan, INS Status: green card. [REDACTED] was taken into custody
on a material witness warrant by Newark in connection with the
investigation of deceased Wall Street Journalist, Daniel Pearl.
INS New York discovered Daniel Pearl's business card on [REDACTED]
person. [REDACTED] failed to provide an adequate answer for having
Pearl's card.

In view of the information set forth above, this matter
was turned over to Squad I-46 for further investigation.
Therefore, it is recommended that a sub file be opened as a
repository for all investigation and communications in connection
with [REDACTED] Said sub file should be titled, [REDACTED]

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Case ID : 266E-NY-C281797- [REDACTED]

Serial : 5

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